

## UNITED STATES DISTRICT COURT

for the

Middle District of Tennessee

United States of America

v.

Edward Matthew Gaither

Case No. 3:24-cr-00239

Defendant

## SUMMONS IN A CRIMINAL CASE

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

☐ Indictment    ☐ Superseding Indictment    ☒ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of Court

Place: U.S. Marshal Service, Fred D. Thompson U.S. Courthouse  
719 Church Street, Suite 2500, Nashville, TN 37203  
(615) 736-5417  
(Appearance at USMS required on or before date and time.)

Courtroom No.: Suite 2500

Date and Time: 01/13/2025 10:00 am

This offense is briefly described as follows:

26:7202 Failure to pay over tax

Date: 12/30/2024



Issuing officer's signature

Kelly Parise, Case Administrator

Printed name and title

RECEIVED 01/07/25 PM 1:02

I declare under penalty of perjury that I have:

☒ Executed and returned this summons☐ Returned this summons unexecuted

Date: 12-30-2024

Server's signature

Lauren Medican, Special Agent

Printed name and title

Case No. 3:24-cr-00239

**This second page contains personal identifiers and therefore should  
not be filed in court with the summons unless under seal.  
(Not for Public Disclosure)**

**INFORMATION FOR SERVICE**

Name of defendant/offender: Edward Matthew Gaither

Last known residence: [REDACTED]

Usual place of abode (if different from residence address): N/A

If the defendant is an organization, name(s) and address(es) of officer(s) or agent(s) legally authorized to receive service of process: \_\_\_\_\_

If the defendant is an organization, last known address within the district or principal place of business elsewhere in the United States: \_\_\_\_\_

**PROOF OF SERVICE**

This summons was received by me on (date) 12-30-2024.

☐ I personally served the summons on this defendant \_\_\_\_\_ at  
(place) \_\_\_\_\_ on (date) \_\_\_\_\_; or

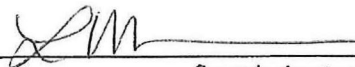
☐ On (date) \_\_\_\_\_ I left the summons at the individual's residence or usual place of abode  
with (name) \_\_\_\_\_, a person of suitable age and discretion who resides  
there, and I mailed a copy to the individual's last known address; or

☒ I delivered a copy of the summons to (name of individual) Tony Swafford & Sandy Mattice,  
who is authorized to receive service of process on behalf of (name of organization) Edward Matthew  
Gaither on (date) 12-30-2024 and I mailed a copy to  
the organizations's last known address within the district or to its principal place of business elsewhere in the  
United States; or

☐ The summons was returned unexecuted because: \_\_\_\_\_

I declare under penalty of perjury that this information is true.

Date returned: 12-30-2024

  
Server's signature

Lauren Medican, Special Agent  
Printed name and title

Remarks: